

**Penalty for presenting fraudulent claim is a fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 AND 3571**

I was a shareholder of MMTLP, which was a dividend placeholder resulting from a reverse merge from parent company MMAT.

Back in July 2021 a merger created a dividend placeholder CUSIP. Later on, these series A preferred shares abruptly started trading on the OTC market as MMTLP. I have learned that this was not authorized by the company in any way and fraudulent information was used and given to FINRA to get the security trading and when reported, nothing was done.

More recently, MMTLP was supposed to end trading on December 12, 2022. Us smart retail investors knew that due to the massive amount of short positions in MMTLP, they would need to close their positions by December 12th, as the company was going private.



Abruptly on December 9th, FINRA halted this stock from trading, protecting the short sellers and NOT the investor community.

I am one of over 64,000 investors in MMTLP who have been wronged by not being able to sell on or during the last days of trading. Short sellers appear to have been "bailed out" and have accepted no risk, which is inexcusable. Short positions are subject to infinite risk. As retailer investors, we played by the rules and accepted all risk associated with our investment and stand on the side of the law.

Now we are finding out that there are some doubts we will even receive the promised 1:1 shares of the new company, Next Bridge Hydrocarbons. This is because short sellers and brokers oversold the amount of shares available (165M) by using synthetic shares. This could deny tens of thousands of investors entry into the new company. Today a Fidelity representative confirmed on a recorded phone call that one investor's shares were in fact, counterfeit.

I am concerned about my investment as I was denied an opportunity to sell the security during the last days when short sellers were going to close their positions. I am now concerned that I won't be getting any shares of Next Bridge Hydrocarbons because there are none left. Brokers are supposed to guarantee the stocks they sell you are genuine. I was sold shares by QUESTRADE .CA

In general, I am concerned because after further research I am finding out this happens frequently on various stocks and is destroying retail investors faith in the stock market. Something needs to be done to resolve this issue for me and other shareholders of MMTLP -- and to reign in all abusive short selling using counterfeit shares on other tickers now and in the future. Thank you for your time.

Something needs to be done to  
eliminate the wide spread INTERNATIONAL  
market FRAUD. in the US & CANADIAN  
CAPITAL MARKETS. LET THIS CASE  
SET AN EXAMPLE.

Reuven Fuld



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**\$MMTLP TODAY MARKS TWO WEEKS FROM  
THE DISTRIBUTION DATE ✓**

- According to the S1 the spin-off should be complete 2 weeks after the 14th but brokerages did NOT give shares of NEXT BRIDGE to their clients yet

7:27 AM · Dec 28, 2022

**16.7K Views   149 Retweets   14 Quote Tweets**

**358 Likes**



# Trade confirmations

**TRCH**

## Self-directed

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You manage your trades and investing strategy yourself. We do not provide advice or monitor your trading decisions.

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Account #Questwealth

Self-directed

Individual margin - 27001

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Individual margin - 27001105

Symbol trch

Language

English ▼

Date range

Date range ▼

Start date

01/01/2016

End date

31/10/2024

**VIEW REPORT**

1 2 3

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**MARGIN - 27001105** ▼

Self-directed

**2 shares @ \$0.0728****Market Value** **\$0.05****Open P&L** **-\$0.08** **-61.26%****Today P&L** **\$0.00** **0.00%****MMATQ** **\$0.061** **\$0.00** **0.00%****11 shares @ \$36.41****Market Value** **\$0.67****Open P&L** **-\$399.85** **-99.83%****Today P&L** **\$0.00** **0.00%**

**MARGIN - 27001105****Self-directed****8AG6071.16****1000 shares @ \$0.00****Market Value \$0.00****Open P&L \$0.00 0.00%****Today P&L \$0.00 0.00%****8AG5588.90****3000 shares @ \$0.00****Market Value \$0.00****Open P&L \$0.00 0.00%****Today P&L \$0.00 0.00%**

STATEMENT OF SECURITIES TRANSACTIONS  
ÉTAT DES OPÉRATIONS SUR TITRESQuestrade, Inc.  
5700 Yonge St., Suite 1900,  
Toronto, ON, M2M 4K2  
Phone: 1.888.783.7866  
www.questrade.com

## Recipient/Bénéficiaire:

Mr. PERRY MURPHY  
710 KINGSTON MILLS RD N  
KINGSTON, ON  
K7L5H6

2023

27001105

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453380743

Year/Année

Account Number  
Numéro de compte10 - Report Code  
Code du feuillet11 - Recipient Type  
Type de bénéficiaire12 - Recipient Id  
Id. du bénéficiaire

Box 13	Box 14	Box 15	Box 16	Box 17	Box 18	Box 19	Box 20	Box 21
Foreign Currency	Date	Type Code of Securities	Quantity of Securities	Identification of Securities	ISIN/CUSIP Number	Face amount Valeur nominale	Cost or Book Value	Proceeds Of Disposition
Devises étrangères	Date	Code de genre de titres	Quantité de titres	Désignation des titres	Numéro ISIN/Cusip		Coût ou valeur comptable	Produits de disposition
USD	2023-04-27	SHS	1,800.0000	HOUSTON NAT RES CORP COMMON STOCK	44228P108	\$0.00	\$724.78	\$620.04
USD	2023-08-21	SHS	50.0000	GEE GROUP INC COM	36165A102	\$0.00	\$32.33	\$22.54
USD	2023-09-07	SHS	500.0000	FINGERMOTION INC COMMON STOCK	31788K108	\$0.00	\$2,804.98	\$2,894.97
USD	2023-09-13	SHS	100.0000	FINGERMOTION INC COMMON STOCK	31788K108	\$0.00	\$560.99	\$695.04
USD	2023-11-09	SHS	5,000.0000	META MATLS INC COMMON STOCK	59134N104	\$0.00	\$2,000.39	\$540.04
USD	2023-11-10	SHS	4,000.0000	META MATLS INC COMMON STOCK	59134N104	\$0.00	\$1,600.30	\$470.04
USD	2023-11-22	SHS	260.0000	LEAPCHARGER CORPORATION COMMON STOCK	39539Q209	\$0.00	\$498.95	\$477.29
CAD	2023-11-28	SHS	7.0000	FSD PHARMA INC CL B SUB VTG SHS NEW	35954B206	\$0.00	\$878.95	\$0.00

Securities transactions are disclosed to the Canada Revenue Agency and Revenue Quebec (resident of Quebec only) on a yearly basis. These transactions are to be reported on your annual return of income. Please retain for income tax purposes, as no other form will be issued.

Les opérations sur titres sont divulguées annuellement à l'Agence du revenu du Canada et à Revenu Québec (résidents du Québec uniquement). Ces transactions doivent être déclarées dans votre déclaration de revenus annuelle. Veuillez les conserver aux fins de l'impôt sur le revenu, car aucun autre formulaire ne sera émis.

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ÉTAT DES OPÉRATIONS SUR TITRES

AMENDED

Questrade, Inc.  
5700 Yonge St., Suite 1900,  
Toronto, ON, M2M 4K2  
Phone: 1.866.980.9591  
www.questrade.com

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KINGSTON, ON  
K7L5H6

2022	27001105	A	1	453380743
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Devises étrangères	Date	Code de genre de titres	Quantité de titres	Désignation des titres	Numéro ISIN/Cusip		Coût ou valeur comptable	Produits de disposition
USD	2022-01-06	SHS	100.0000	GEE GROUP INC COM	36165A102	\$0.00	\$64.66	\$55.04
USD	2022-04-28	SHS	250.0000	GEE GROUP INC COM	36165A102	\$0.00	\$161.66	\$142.54
USD	2022-10-14	SHS	1,100.0000	GEE GROUP INC COM	36165A102	\$0.00	\$711.30	\$686.13
USD	2022-10-31	SHS	600.0000	META MATLS INC PFD SER A	59134N203	\$0.00	\$2,188.75	\$3,593.91
USD	2022-11-10	SHS	950.0000	META MATLS INC COMMON STOCK	59134N104	\$0.00	\$4,619.28	\$1,510.46
USD	2022-12-13	SHS	3,000.0000	META MATLS INC PFD SER A	59134N203	\$0.00	\$12,689.55	\$0.00

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USD	2021-01-28	SHS	250.0000	T2 BIOSYSTEMS INC COM	89853L104	\$0.00	\$397.45	\$682.53
USD	2021-02-11	SHS	20,000.0000	HEMP INC COM	423703206	\$0.00	\$544.98	\$550.03
CAD	2021-03-18	SHS	200.0000	INDIVA LIMITED COM	45580J101	\$0.00	\$103.83	\$108.89
USD	2021-05-03	SHS	30.0000	MOLSON COORS BEVERAGE COMPANY CLASS B COMMON STOCK	60871R209	\$0.00	\$1,226.40	\$1,661.54
USD	2021-06-17	SHS	300.0000	TORCHLIGHT ENERGY RESOURCES INC	89102U103	\$0.00	\$773.55	\$1,495.04
CAD	2021-06-22	SHS	75.0000	WESTERN URANIUM & VANADIUM CORP COM	95985D100	\$0.00	\$211.20	\$234.79

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